Date: February 24, 2016

MEMBERS PRESENT: Brian Alves, Elizabeth Blood, Cleti Cervoni, Elizabeth Coughlan, Neal DeChillo, Jen Girgen, Pamela Halpern, Joe Kasprzyk, David Mercer, Megan Miller, Alexandria Peary, Jennifer Robinson, Gretchen Sinnett, Amy Smith, Peter Smolianov, David Tapley, Cindy Vincent

GUESTS: Tad Baker, History; Steve Dion, SMS; Steve Young, Geography

I. Chair’s Report

Elizabeth announced that a quorum had been reached and called the meeting to order at 3:05 pm.

Elizabeth asked committee members to remind their chairs that they should not send items directly to Vickie Ross. Instead they need to go through their curriculum committee liaison.

She also reminded committee members to let Vickie know when items are ready to come off the table.

II. Subcommittee Reports

No reports

III. Special Business

No special business

IV. Old Business

A. PHILOSOPHY DEPARTMENT (10/29/14, CRS B, Regina, 12/8/14) TABLED waiting for dept. PHL304-Existentialism (W-II) 15:146

B. MANAGEMENT DEPARTMENT (10/15/15 P. Smolianov and CRS E) TABLED BUS470-Business Policy and Strategy-Change in Course 16:139 BUS302-Business Study Travel Seminar-New Course 16:143

C. MUSIC AND DANCE DEPARTMENT (10/14/15 D. Hills and CRS A) TABLED MUS102N-Music and Humanities-Change in Course-HP 16:159 MUS103-Music and Humanities II-Change in Course-HP 16:160 MUS121-Women in Music History-Change in Course-HP 16:164

D. COMMUNICATIONS DEPARTMENT (10/15/15 B. Alves and CRS D) TABLED COM110-Modern Media and Communications-New Course-W-I 16:125

E. GEOGRAPHY DEPARTMENT (10/15/15 D. Hills and CRS A) TABLED Environmental Sustainability Minor-Change in Minor 16:127 Geographic Information Science Minor-New Minor 16:128 Sustainable Tourism Minor-New Minor 16:129 GPH344-Remote Sensing-Change in Course-Change in Course-SR 16:130 GPH363-Seminar in Ecotourism-Change in Course-W-II 16:131
GPH371-Environmental Sustainability and Society-Change in Course-CS 16:132
GPH375-Food, Drink and the Environment-CS 16:133
GPH462-Exploring Tourism Destinations-Change in Course 16:134
GPH464-Tourism Planning and Development-Change in Course 16:135
BS-Geography-Travel and Tourism Concentration-Change in Flowsheet 16:136
GPH180-Saving the World-Social Justice in an Era of Climate Change-CS 16:137

F. SPORT AND MOVEMENT SCIENCE DEPARTMENT  (12/15/15 J. Girgen and CRS C)
SMS186-High Intensity Training-New Course-PGR 16:193
SMS173-Advanced Resistance Training-Change in Course-PGR 16:194
SMS170-Yoga I-Change in Course-PGR 16:195
SMS117-Jogging-Change in Course 16:196
SMS114-Weight Training-Change in Course 16:197
SMS109-Diet and Exercise-Change in Course 16:198
SMS108-Circuit Training-Change in Course 16:199

Jen made a motion to accept; Brian seconded. The department is proposing a new course SMS186, and making revisions to SMS173 and SMS170. They are putting these one-credit courses forward for PGR status. The PGR sub-committee has reviewed the proposals. Steve is going to talk with Academic Affairs about whether the courses should be listed as 2 lecture hours or 0.5 lecture hour/1.5 activity, but will move the courses forward with the latter. Megan said that these definitions are defined in the contract, and added that historically at Salem State courses have been designated according to how the majority of time is spent. Neal pointed out that courses can’t be 2 lecture hours and only 1 credit. The department is also changing the titles of four courses – SMS117, SMS114, SMS109, SMS108 – and lengthening them to a full semester. **Unanimously approved.**

G. MARKETING AND DECISION SCIENCES DEPARTMENT  (1/15/16, C. Vincent and CRS B)
BS-Business Administration-ODS Concentration-Change in Flowsheet 16:205
BS-Business Administration-Marketing Concentration-Change in Flowsheet 16:206
BS-Business Administration-MIS Concentration-Change in Flowsheet 16:207

There being no further business, Megan moved to adjourn the meeting; Amy seconded. The vote to adjourn was unanimous, and the committee adjourned at 3:50pm.

Submitted by Gretchen Sinnett